

**21st APHN Electronic Annual General Meeting**

Name of Organisational Member	
Organisational Membership Number (Optional)	
Name and Designation of Person Signing	
Signature and Date	

I hereby appoint the Chairperson of the APHN, **Dr Cynthia Goh**, as my proxy to attend, speak and vote for me at the Annual General Meeting, to be held electronically on 8 September 2020 at 1700hrs (GMT+8) and at any adjournment thereof in the following manner:

No.	Business to be transacted	For	Against	Abstain
Routine Business				
1	Adoption of the Minutes for AGM 2020.			
2	Adoption of the Annual Report for FY2020.			
3	Adoption of the Audited Accounts for FY2020.			
4	Re-appointment of external auditors, Bestar Assurance PAC, for FY2021			

Important Notes:

- Please tick with “✓” within the relevant box for each matter that will be transacted at the Annual General Meeting.
- The APHN shall be entitled to reject the proxy form if it is incomplete, improperly completed, or illegible or where the true intentions of the appointer are not ascertainable from the instructions of the appointer specified in the proxy form.
- The completed proxy form must be deposited at the office of the APHN by post or emailed to **secretariat@aphn.org**, at least **7 days** before the Annual General Meeting, i.e., before 23 June 2021, 1700hrs (GMT +8).